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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

OLD LADDER LITIGATION CO., LLC.	:	
As Litigation Designee on behalf of the	:	Case No. 08-cv-0876 (RMB) (THK)
Liquidation Trust.	:	
	:	
Plaintiff.	:	
	:	
-against-	:	
	:	
INVESTCORP BANK B.S.C., et al.	:	
	:	
Defendants.	:	
	:	


STIPULATION AND ORDER OF SUBSTITUTION OF COUNSEL

IT IS STIPULATED AND AGREED that, pursuant to Local Civil Rule 1.4, the law firm of Fox Rothschild, LLP withdraws as Special Conflicts Counsel for Claims Against Investcorp Transferee Defendants on Exhibit A to First Amended Complaint and the law firms of Dornbush Schaeffer Strongin & Venaglia and Ciardi Ciardi & Astin, P.C. shall appear as Special Conflicts Counsel for Claims Against Investcorp Transferee Defendants on Exhibit A to First Amended Complaint instead.

Dated: August 18, 2008

DORNBUSH SCHAEFFER STRONGIN &
VENAGLIA, LLP

By:

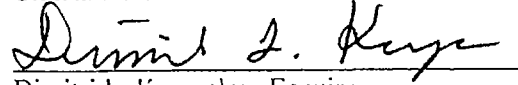


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*Successor Special Conflicts Counsel for Claims
Against Investcorp Transferee Defendants on
Exhibit A to First Amended Complaint*

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*Successor Special Conflicts Counsel for Claims
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Exhibit A to First Amended Complaint*

FOX ROTHSCHILD LLP

By: 

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*Departing Special Conflicts Counsel for
Claims Against Investcorp Transferee
Defendants on Exhibit A to First Amended
Complaint*

SO ORDERED:

The Honorable Richard M. Berman
United States District Judge